

1 BILL NO. S-95-06-19

2 SPECIAL ORDINANCE NO. S- 44-95.

3 AN ORDINANCE approving RESOLUTION
4 of the Board of Public Works
5 donating property at 818 Francis
6 Street to the East Wayne Street
7 Association, Inc.

8 WHEREAS, the City of Fort Wayne desires to
9 donate the property at 818 Francis Street to the East
10 Wayne Street Association, Inc.

11 WHEREAS, the association will construct a
12 storage and parking facilities which will become a part
13 of the community association headquarters.


14 NOW, THEREFORE, BE IT ORDAINED BY THE COMMON
15 COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

16 SECTION 1. That the RESOLUTION of the Board of
17 Public Works, dated June 7, 1995, donating property at
18 818 Francis Street to the East Wayne Street Association,
19 Inc., as more particularly set forth in said Resolution;
20 which is on file in the Office of the Board of Public
21 Works; and is by reference incorporated herein and made
22 a part hereof; is hereby in all things ratified,
23 confirmed and approved. Two (2) copies of said
24 Resolution is on file with the Office of the City Clerk
25 and made available for public inspection, according to
26 law.

27 SECTION 2. That this Ordinance shall be in
28 full force and effect from and after its passage and any
29 and all necessary approval by the Mayor.

30 
31 Council Member

32 APPROVED AS TO FORM
AND LEGALITY


J. Timothy McCauley, City Attorney

Read the first time in full and on motion by Henry, seconded by Henry, and duly adopted, read the second time by title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 19____, at _____ o'clock _____ M., E.S.T.

DATED: 6-27-95

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Henry, seconded by Henry, and duly adopted, placed on its passage. PASSED LOST by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>6</u>			<u>3</u>
BRADBURY				<u>✓</u>
EDMONDS				<u>✓</u>
GIAQUINTA	<u>✓</u>			
HENRY	<u>✓</u>			
LONG	<u>✓</u>			
LUNSEY				<u>✓</u>
RAVINE	<u>✓</u>			
SCHMIDT	<u>✓</u>			
TALARICO	<u>✓</u>			

DATED: 7-11-95

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)

(SPECIAL)

(ZONING)

ORDINANCE

RESOLUTION NO. 2-44-95

on the 11th day of July, 1995

ATTEST:

(SEAL)

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Don J. Schmitter
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 12th day of July, 1995, at the hour of 11:00 o'clock A M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 12th day of July, 1995, at the hour of 12:15 o'clock P M., E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR

BILL NO. S-95-06-19

REPORT OF THE COMMITTEE ON
FINANCE
THOMAS C. HENRY - CHAIR
MARK E. GIAQUINTA - VICE CHAIR
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (ORDINANCE) (~~RESOLUTION~~) approving RESOLUTION
of the Board of Public Works donating property at 818 Francis Street to
the East Wayne Street Association, Inc.

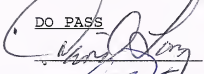




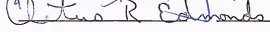
HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (~~RESOLUTION~~)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

DATED: 7-11-95

Sandra E. Kennedy
City Clerk

**RESOLUTION
FOR
BOARD OF PUBLIC WORKS**

WHEREAS, East Wayne Street Center, Inc., has an interest in certain real estate owned by the City of Fort Wayne, which real estate is described as East part NE Corner of Lot 364 in Samuel L. Hanna Addition (Key # 91-2948-5932) to the City of Fort Wayne, Indiana, commonly known as 818 Francis Street, and

WHEREAS, said Community Association has expressed an interest in receiving the real estate from the City to be used as part of a community association headquarters and to advance the purposes of the Community Association, and

WHEREAS, the Board of Public Works of the City of Fort Wayne has determined that the City of Fort Wayne has no present use for this property, and that future use by the city is unlikely,

NOW THEREFORE, BE IT RESOLVED that real estate described as follows: East Part NE Corner of Lot Number 364 in Samuel L. Hanna Addition to the City of Fort Wayne, commonly known as 818 Francis Street, which real estate is located in Allen County, Indiana, and is currently owned by the City of Fort Wayne, is not needed or necessary to the operations of the City of Fort Wayne.

BE IT FURTHER RESOLVED that, in recognition of the community services of the East Wayne Street Center, Inc., that the City of Fort Wayne, subject to the approval of the Common Council of the City of Fort Wayne, does hereby donate said real estate to the East Wayne Street Center, Inc., and

BE IS FURTHER RESOLVED that the proper officials of the City of Fort Wayne, upon due passage of a resolution by the Common Council of the City of Fort Wayne be authorized to execute and deliver to the East Wayne Street Center, Inc., the City's Deed for East Part NE Corner of Lot Number 364 in Samuel L. Hanna Addition to the City of Fort Wayne, Indiana, commonly known as 818 Francis Street, Fort Wayne, Allen County, Indiana.

NOW, THEREFORE, The Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to declare an intent to donate the above-mentioned property.

Signed this 7 day of JUNE, 1995.

FORT WAYNE BOARD OF PUBLIC WORKS


Linda Buskirk, Chairman of Board of Public Works


C. James Owen, Board Member


Terrance P. McCaffery, Board Member

ATTEST:


Patricia J. Crick, Clerk
Fort Wayne Board of Public Works

EAST WAYNE STREET CENTER

Romar Systems (219)294-2552 -- Project SOLVE
1994 - 1995 FISCAL YEAR
MONTHLY BUDGET REPORT

page 1

Print date
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Ed Elkins
422-6502

As of May 19, 1995

INCOME		YEARLY BUDGET	
4002.01-Foellinger Foundation	Monthly budget of	3,166.66	38,000.00
4003.01-Interest Income			0.00
4004.01-Other Donations			0.00
4005.01-xx			0.00
4005.02-Indiana Department of Health			0.00
4006.03-Department of Corrections			0.00
4007.04-Three Rivers Literacy Allianc			0.00
			=====
			\$38,000.00
TOTAL INCOME			\$38,000.00
----- EXPENSES -----			
EXPENSE			
5100.01-SALARIES			0.00
5101.01-Administrator	Monthly budget of	416.67	5,000.06
5101.02-MHC - Administrator			0.00
5103.01-Van Oriver	Monthly budget of	346.66	4,160.00
5103.03-xx			0.00
5104.01-Outreach	Monthly budget of	845.00	10,140.00
5105.01-Aides	Monthly budget of	156.00	1,872.00
5106.01-Child Care	Monthly budget of	234.00	2,808.00
5107.01-Clerical	Monthly budget of	650.00	7,800.00
5107.03-xx			0.00
5108.01-Teacher			0.00
5200.01-EMPLOYER EXPENSES			0.00
5210.01-Payroll Taxes	Monthly budget of	228.83	2,746.00
5211.02-MHC - Insurance			0.00
			=====
			\$34,526.06
TOTAL EXPENSE			\$34,526.06
PROGRAM EXPENSES			
6100.01-Program			0.00
6100.02-MHC - Expenses			0.00
6200.01-Office Supplies	Monthly budget of	52.08	625.00
6300.01-Transportation Expenses	Monthly budget of	108.33	1,300.00
6300.02-MHC - Travel			0.00
6300.04-3RLA - Transportation Exp.			0.00
6400.01-Miscellaneous			0.00
6500.01-College Fees/Training	Monthly budget of	125.00	1,500.00
6600.01-GE0 Exam			0.00
6700.01-Volunteer Recog/Graduation			0.00
			=====
			\$3,425.00
TOTAL PROGRAM EXPENSES			\$3,425.00
TOTAL BUDGETED EXPENSES			\$37,951.06

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Romar Systems (219)294-2552 -- Program
1994 - 1995 FISCAL YEAR
MONTHLY BUDGET REPORT

page 1

As of May 5, 1995

INCOME		YEARLY BUDGET					
4001.01-North Indiana Conference	Monthly budget of	1,666.66	20,000.00				
4002.01-Individual Gifts	Monthly budget of	2,933.33	35,200.00				
4003.01-Church Gifts	Monthly budget of	2,000.00	24,000.00				
4004.01-Corporate Gifts	Monthly budget of	750.00	9,000.00				
4005.01-Civic Group Gifts	Monthly budget of	416.66	5,000.00				
4006.01-Thrift Shop	Monthly budget of	141.66	1,700.00				
4008.01-Community Home Repair Rent	Monthly budget of	250.00	3,000.00				
4009.01-Women's Auxiliary			0.00				
4011.01-Interest Income	Monthly budget of	41.66	500.00				
4012.01-Other Income			0.00				
4014.01-FWCS-Rent for Head Start	Monthly budget of	525.00	6,300.00				
4016.02-Dedicated Funds			0.00				
4017.01-3 Rivers Literacy Rent			0.00				
4020.01-Golf Tournament							
Nov =	0.00	Feb =	0.00	May =	0.00	Aug =	0.00
Dec =	0.00	Mar =	0.00	Jun =	0.00	Sep =	20,000.00
Jan =	0.00	Apr =	0.00	Jul =	0.00	Oct =	0.00
=====							
TOTAL INCOME							
\$124,700.00							
----- EXPENSES -----							
PERSONNEL EXPENSES							
SALARIES							
5100.01-SALARY EXPENSE							0.00
5101.01-Administrator	Monthly budget of	2,333.33					28,000.00
5102.01-Receptionist/Bookkeeper							
Nov =	1,040.00	Feb =	1,040.00	May =	1,040.00	Aug =	1,140.00
Dec =	1,040.00	Mar =	1,040.00	Jun =	1,040.00	Sep =	1,140.00
Jan =	1,040.00	Apr =	1,040.00	Jul =	1,140.00	Oct =	1,140.00
5103.01-Custodian	Monthly budget of	583.33					12,880.00
5104.01-Neighborhood Worker	Monthly budget of	833.33					7,000.00
5105.01-Child Care							10,000.00
5106.01-Van Driver							0.00
=====							
\$57,880.00							
EMPLOYER EXPENSES							
5200.01-EMPLOYER EXPENSES							0.00
5210.01-Payroll Taxes	Monthly budget of	475.00					5,700.00
5220.01-Insurance	Monthly budget of	325.00					3,900.00
=====							
\$9,600.00							
TRAVEL EXPENSES							
5300.01-Travel Expenses	Monthly budget of	108.33					1,300.00
5301.01-Mileage	Monthly budget of	10.00					120.00
=====							
\$1,420.00							
CONFERENCES/TRAINING							
5400.01-Conferences/Training	Monthly budget of	41.66					500.00

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Romar Systems (219)294-2552 -- Program
1994 - 1995 FISCAL YEAR
MONTHLY BUDGET REPORT

page 2

As of May 5, 1995

PERSONNEL EXPENSES cont.

YEARLY BUDGET

=====

\$500.00

TOTAL PERSONNEL EXPENSES

\$69,400.00

OPERATING EXPENSES

6100.01-VEHICLE OPERATION									0.00
6101.01-Gas	Monthly budget of	100.00							1,200.00
6102.01-Repairs	Monthly budget of	125.00							1,500.00
6103.01-Vehicle Insurance	Monthly budget of	333.33							4,000.00
6200.01-OFFICE SUPPLIES									0.00
6201.01-Postage	Monthly budget of	150.00							1,800.00
6202.01-Printing	Monthly budget of	125.00							1,500.00
6203.01-Office Supplies	Monthly budget of	208.33							2,500.00
6204.01-Calendars									
Nov =	0.00	Feb =	0.00	May =	0.00	Aug =	0.00		
Dec =	0.00	Mar =	0.00	Jun =	0.00	Sep =	0.00		
Jan =	0.00	Apr =	0.00	Jul =	0.00	Oct =	600.00		600.00
6205.01-Bank Service Charges									0.00
6206.01-Other	Monthly budget of	16.66							200.00
6300.01-UTILITIES									0.00
6301.01-Gas	Monthly budget of	300.00							3,600.00
6302.01-Water	Monthly budget of	83.33							1,000.00
6303.01-Electric	Monthly budget of	300.00							3,600.00
6304.01-Trash Removal	Monthly budget of	50.00							600.00
6305.01-Telephone	Monthly budget of	416.66							5,000.00
6400.01-BUILDING									0.00
6401.01-Building Insurance	Monthly budget of	333.33							4,000.00
6402.01-Repairs	Monthly budget of	41.66							500.00
6402.02-Bldg Repairs--dedicated funds									0.00
6403.01-Maintenance	Monthly budget of	333.33							4,000.00
6500.01-EQUIPMENT									0.00
6501.01-Maintenance	Monthly budget of	83.33							1,000.00
6502.01-Purchases	Monthly budget of	41.66							500.00
6600.01-PROFESSIONAL FEES									0.00
6601.01-Audit									
Nov =	0.00	Feb =	0.00	May =	0.00	Aug =	0.00		
Dec =	0.00	Mar =	0.00	Jun =	0.00	Sep =	0.00		
Jan =	3,700.00	Apr =	0.00	Jul =	0.00	Oct =	0.00		3,700.00
6602.01-Accounting Services	Monthly budget of	162.50							1,950.00
6700.01-MISCELLANEOUS	Monthly budget of	20.83							250.00

=====

\$43,000.00

TOTAL OPERATING EXPENSES

\$43,000.00

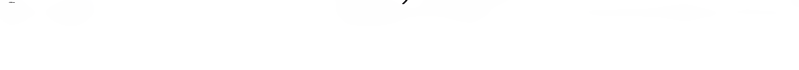
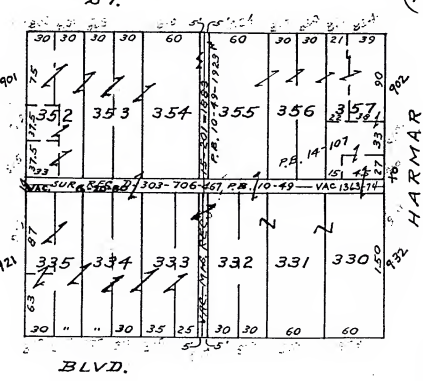
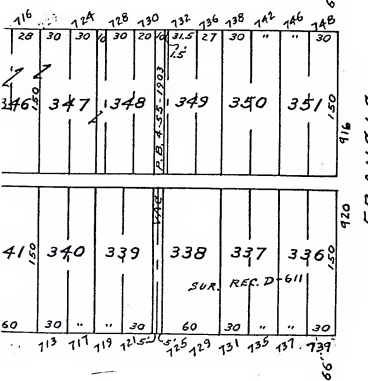
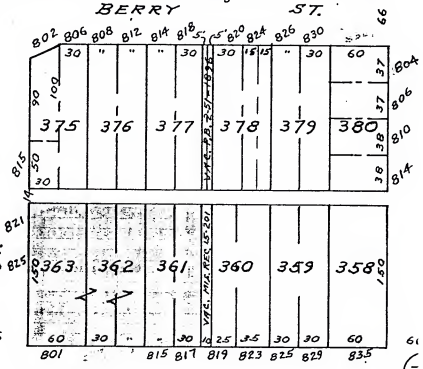
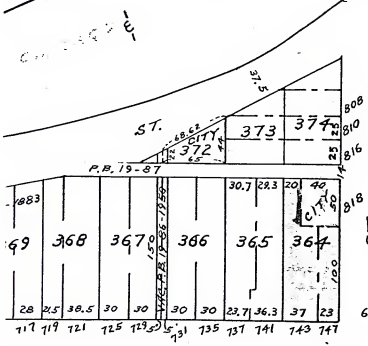
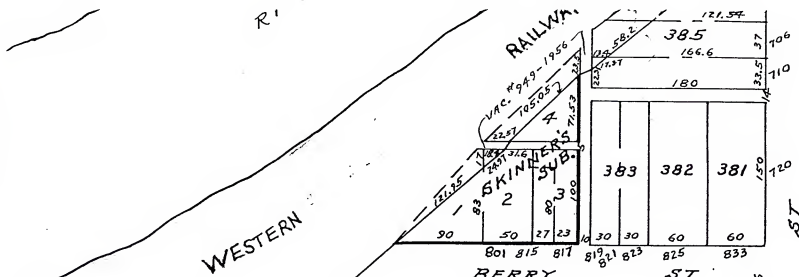
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Romar Systems (219)294-2552 -- Program
1994 - 1995 FISCAL YEAR
MONTHLY BUDGET REPORT

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As of May 5, 1995

PROGRAM EXPENSES				YEARLY BUDGET	
7100.01-EWSC - GENERAL					0.00
7101.01-Photography	Monthly budget of	25.00			300.00
7102.01-Volunteer/Staff Recognition					
Nov = 0.00	Feb = 10.00	May = 10.00	Aug = 10.00		
Dec = 300.00	Mar = 10.00	Jun = 10.00	Sep = 10.00		
Jan = 10.00	Apr = 10.00	Jul = 10.00	Oct = 10.00		
7103.01-Magazine Subscriptions	Monthly budget of	4.16			400.00
7104.01-EWSC Donations	Monthly budget of	50.00			50.00
7105.01-Other	Monthly budget of	41.66			600.00
7106.01-Interest Expense	Monthly budget of	16.66			500.00
7110.01-Discretionary Fund	Monthly budget of	229.16			200.00
7111.01-Pick Up and Delivery	Monthly budget of	12.50			2,750.00
					150.00
					=====
					\$4,950.00
TOTAL PROGRAM EXPENSES					\$4,950.00
-SPECIAL PROGRAMS					
8015.03-xx					0.00
					=====
					\$0.00
TOTAL SPECIAL PROGRAMS					\$0.00
TOTAL BUDGETED EXPENSES					\$117,350.00



MEMORANDUM

To: Common Council Members

From: Sandra R. Maldeney, Property Manager *SRM*

Date: June 19, 1995

Re: Introduction of an Ordinance certifying and approving the transfer of certain real estate to Oxford Community Association, Inc. and East Wayne Street Center, Inc. *J-95-06-19*

On June 7, 1995, the Board of Works approved a Resolution to donate certain real estate owned by the City of Fort Wayne and is described as follows:

A. Lot Number 82 in Kryder's Addition Extended (Key #93-3220-5082), commonly known as 1421 Oxford Street. This property has been leased to the Oxford Association for a number of years for \$1.00 per year. The City wishes to donate this property to the Oxford Community Association, Inc. and it will be used for programs and activities benefiting the residents and property owners of the Oxford Community area. The City has no present use for this property and any future use is unlikely.

B. East part NE Corner of Lot 364 in Samuel L. Hanna Addition (Key #91-2948-5932), commonly known as 818 Francis Street and the City wishes to donate this property to the East Wayne Street Association, Inc.. The Association will construct a storage facility and additional parking on this parcel. This property will be a part of the community association headquarters to advance the purposes and programs of the Community Association. The City has no present use for this property and any future use is unlikely.

Each Association has demonstrated the ability to care for the property. This includes the ability to maintain the property, pay the various utilities i.e. water/sewer, gas, and electricity.

A Quit-Claim Deed will be issued to each Association upon Common Council approval. Insurance Liability will then transfer from the City of Fort Wayne to each association.